

**CHILDREN AND FAMILIES COMMISSION  
OF  
PLACER COUNTY**

April 10, 2003 Meeting Minutes  
Shiloh Center, Auburn, CA.

**AMENDED MINUTES**

Attendees (Commissioners & Staff):

**Jill Harper**, Chair, Commissioner & PCOE Administrator of Child Development Programs  
**Raymond Merz**, Commissioner & Director of Placer County Health & Human Services  
**Harriet White**, Commissioner & Board of Supervisors – District 3  
**Dr. Sandra Naylor Goodwin**, Commissioner & Director for the California Institute for Mental Health  
**Mindy Danovaro**, Commissioner  
**Sabrina Thompson**, County Counsel  
**Don Ferretti**, CFC Coordinator & Health and Human Services Administration  
**Nancy Baggett**, CFC Staff Systems Analyst, Health & Human Services Admin.  
**Bobbie Reagan**, CFC Administrative Staff, Health & Human Services Admin.

Commissioners via Teleconferencing

**Tamara Lieberman**, Vice Chair, Commissioner & Tahoe Community Foundation

Commissioners & Staff Not in Attendance:

**Dr. Richard Burton**, Commissioner & Placer County Health Officer

Public Attendees:

**Veronica Vasquez**, nutrition Coalition  
**Francine Nunes**, PCOE/Child Care Local Planning Council

Public Attendees via Teleconferencing

**Kim Bradley**, Community Collaborative of Tahoe Truckee  
**Debra Lambrecht**, Caring About Kids

## **Call Meeting to Order**

Meeting called to order by Jill Harper, Chair at 4:30 p.m.

### **I. Public Comment**

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

Veronica Vasquez from the Nutrition Coalition provided a handout titled "Food Safety Update" Newsletter referencing guidelines on preparing and storing eggs for Easter.

### **II. Approval of Minutes from Meeting held March 20, 2003**

Minutes approved as submitted.

### **III. Commission Action Items**

1. Public Hearing on the State First Five Annual Report and Audit for 2001-02.

Public Hearing opened at 4:35 p.m. No public comments.  
Public Hearing closed at 4:36 p.m.

Public Hearing re-opened at 5:02 p.m. for teleconferencing comments. No Public comments.  
Public Hearing closed at 5:03 p.m.

### **IV. Commissioner Reports**

Jill brought to our attention the photo appearing on the front page of the Press Tribune. Our State Prop 10 PR person had this article published noting that we are the first providers in Placer County to become accredited.

Amended to read: "...the Commission supported a program to help providers become accredited".

### **V. Advisory Committee Reports**

- **Community Collaborative of Tahoe/Truckee – Kim Bradley**

Kim provided an overview of the collaborative program stating that a meeting with the Cowell Foundation was held. They are looking at funding and supporting the Family Resource Center, Boys and Girls Club and in general, the Kings Beach community.

The Community Collaborative is planning to do an asset mapping of the entire area and link the data with the Cowell Foundation data. Combining results on overall community needs.

- **Placer Collaborative Network**

No report presented.

- **Child Care Local Planning Council – Francine Nunes**

Provided an overview on the Provider Retention Project. Next meeting scheduled for May 2, 2003.

Updated Commission on the Economic Impact Report. Planning Council will be establishing a local committee with a presentation to the Commission upon completion.

Meeting for new providers on how to obtain their permit (with fees paid) was held last Friday with a registration of 56 resulting in the turn out of 35. Expecting approximately 75 new Child Development Permits with respect to this grant. Current permit holders will be supported in their continued annual professional development.

- **Community Resource Committee – Tamara Lieberman**

No report presented.

**VI. Coordinator Report – Don Ferretti**

Don provided an overview of upcoming important dates:

- **April 24 - 25, State First Five Prop 10 Conference, Garden Grove, CA**  
Attendees include; Don Ferretti , Nancy Baggett, Harriet White, Francine Nunes, Susan Fernandes, Getta Dolinsek, and Mindy Danovaro.
- **April 28<sup>th</sup>, Last planning meeting prior to the Outcome Faire, Rocklin Sunset Center, 9 am to 10 am.** Last minute details
- **April 29<sup>th</sup>, CRC Meeting, Shiloh Center, 9 am to 11 am.** Open to the public.
- **May 2<sup>nd</sup>, Outcome Faire, Rocklin Sunset Center, 10 am to 1 pm**
- **May 5<sup>th</sup>, Focus Conversation Method Training, Shiloh Center, 8 am to 5 pm**  
Contact Bobbie 530.889.6772 for registration.
- **May 8<sup>th</sup>, CFC Meeting, Shiloh Center, 4:30 pm to 6:30 pm**  
Prior to the Outcome Faire, Commissioners will be provided with a list of partners that will be attending. This list will aid in viewing the outcomes of each of their booths and as a reference at the May CFC meeting, which many of the partners will be up for refunding.

- **June 18<sup>th</sup>, Shiloh Center, 9 am to 3 pm** – Motherlode Foundation has \$50,000 to invest in the community through grants. This meeting will use the “open space” method in order to involve participants in allocating the funds. Lunch will be provided. The Foundation will begin advertising this event soon.
- **July 12<sup>th</sup>, Community Inclusion, Placer Event Center.** Time will be advised. Don will be facilitator for an “Open Space” around special needs resources within our community.

### **Next CFC Meeting**

May 8, 2003, 4:30 p.m. at the Shiloh Center in Auburn, CA.

### **Adjournment**

Meeting was adjourned at 5:10 p.m.